

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Sep 4, 2008

Location: Solar Turbines, Pac Hwy

Attendance: See attendance form routing. Quorum of 5 officers/directors present.

Meeting called to Order: James Powell, Chair @ 5:45 p.m.

Read & Approve prior meeting minutes: No prior meeting minutes presented

AGENDA: Chair presented agenda; discussion items listed below

- Year end Finance Report – Expect to have in October; Bill Jenkins not present; he needs to transfer finance to York Lew, new Section Treasurer
- Proposed Budget for 2008-2009 – York will draft a budget
- Review Treasurer’s Report – probably next meeting since Bill Jenkins not here
- Verify election returns for officer slate – James will contact Tom Frankie for vote count

Old Business – Discussion:

- James suggested that the section followup with calls and/or emails to meeting “No-Shos.” Phil Young stated he will assist.
- Phil Young reported that two of the section members had recently died; Steve Tuba and Ed Hasselmann [Secty note – Obituary notices to be circulated FYI]

Committee Reports:

- Tours – Mark Shin working on possible tours at Miramar and Taylor Guitars (Taylor probably in Nov)
- Other suggestions for future tours include Seaworld behind the scenes & the UCSD earthquake test facility
- HPS [Human Powered Submarine races] – Nip Shah not present; James discussed more of the background leading to the cancellation of the 2008 HPS and noted that substantial restructuring & reorganizing needs to be done for the 2010 event (assuming the San Diego section continues this sponsorship). Probably a new pool venue will be necessary in order to run the event, and if Nip feels he cannot continue his past high level of involvement, someone else needs to step up to coordinate this popular event.
- No reports from college/university student section

New Business – Discussion:

- Goals for 2008-2009 – James indicated he would like to provide an e-mail newsletter to be distributed to all members.
- Other goals for the coming year include additional meetings & tours, continued support of the NEW (Nat’l Engrs Week), student sections Senior Projects and Science Fair judging, and a couple social events (baseball game, wine tasting, etc)
- Meetings: Nothing scheduled at this time for October; working on joint meeting w/AWS for November.
- James will inquire about future scheduled MIT Symposiums

Motions & Votes:

Action Items: State action, responsible member(s) & timeline

- EOY Financial Report needs to be submitted to HQ; Bill Jenkins action item + turnover to York
- Javier wants to make inquiry re setting up a course qualifying for Geometric Dimensioning & Tolerancing (GD&T) credits.

Motion to Adjourn: Javier moved & York seconded

Meeting adjourned: Time – 7:12 p.m.

Next Meeting: Thu Oct 2 @ Solar

Respectfully submitted by,

Approved: _____

Stephen J. Zawadzki
Section Secretary